

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

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Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Wednesday February 22nd 2012 at 7:00 P.M.** in the Council Chambers of City Hall

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PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested – emailed:

By _____
Aaron Kramer, City Administrator – February 13th 2012

MEETING NOTICE – COMMON COUNCIL

Wednesday February 22nd 2012 – 7:00 P.M. – Council Chambers – City Hall

ITEMS TO BE DISCUSSED AND ACTED UPON:

- * Call to order/Roll Call.
- * Certification of the open meeting law agenda requirements and approval of the agenda
- * Pledge of Allegiance

I. PUBLIC HEARINGS AND PRESENTATIONS

A. PUBLIC HEARING – Determination of No Public Use (NOTE: This hearing will determine if there is a public use for two parcels, owned by the City, on St. Feriole Island, which the Villa Louis has requested be donated to them.)

B. ACTION on aforesaid agenda item

C. RESOLUTION 2012-02 - COMMENDING ARON DARRAGH, ROGER MEYER, VAL INGLE AND BRENT GARLOCK FOR THEIR LIFE-SAVING EFFORTS ON FEBRUARY 5TH 2012

D. PRESENTATION – Mississippi River Sculpture Park (NOTE: Florence Bird will be present to update the Council on the progress of the sculpture park to this point, and the future plans for the location.)

II. CONSENT AGENDA

(The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Mayor/Council President if you would prefer separate discussion and action.)

A. COUNCIL MINUTES – February 7th 2012

B. FINANCE COMMITTEE – February 7th 2012

C. HOFFMAN HALL BUILDING COMMITTEE – January 16th 2012

D. PARK BOARD – January 18th 2012

E. PRAIRIE DU CHIEN CHAMBER AREA CHAMBER OF COMMERCE ST. PATRICK'S DAY PARADE – To be held Saturday March 17th at 10 AM in downtown Prairie du Chien

F. OPERATORS LICENSES

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. CITY ADMININSTRATOR'S REPORT

V. CITIZENS' COMMENTS, OBSERVATIONS, PETITIONS, AND PUBLIC INPUT

(Please limit comments to no more than three minutes)

VI. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. PUBLIC WORKS – Ordinance 2012-03 (ESTABLISHMENT OF NO PARKING ZONES ON PORTIONS OF EAST WELLS STREET) (NOTE: An email from Aaron Amundson, Bluffview Elementary Principal, requesting that parking be banned on both sides of East Wells Street, east from the entrance to the school, and a memo from Sergeant Teynor is included in the packet.)

C. PUBLIC WORKS – Ordinance 2012-04 (ESTABLISHMENT OF NO PARKING ZONES ON PORTIONS OF CRAWFORD STREET AND STATE STREET) (NOTE: This ordinance would expand the times of no parking in and around the high school from 7:45 AM to 3:30 PM to 7:00 AM to 4:00 PM. A memo from Sergeant Teynor discussing this item is in the packet.)

VII. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2012-05 (SIDEWALK RATING SYSTEM) (NOTE: This proposed point system would prioritize the installation of new sidewalks and repair of current sidewalks. This item was sent back to staff for modification at the February 7th Council meeting.)

VIII. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. DISCUSSION - Items for future agenda consideration or Committee assignment

B. ADJOURN to CLOSED SESSION

1. Under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

RE: Municipal investment in proposed Industrial Park spec building (TIF funding)

2. Under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

RE: Acquisition of property

C. CONVENE into OPEN SESSION

D. ACTION from CLOSED SESSION

IX. ADJOURN

Aaron Kramer, City Administrator

NOTE: The February 21st 2012 Council meeting was moved to Wednesday February 22nd, due to the Spring Primary Election.